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BOARD NAME: BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS

DATE: JUNE 28, 2005 **ROOM:** CENTRAL CONFERENCE ROOM

LOCATION: DEPARTMENT OF PROFESSIONAL AND FINANCIAL REGULATION

TIME TIME CALLED

SCHEDULED: 8:30 A.M. **TO ORDER:** 8:40 A.M. **ADJOURN:** 12:20 P.M.

CHAIR: DAVID TITCOMB

VICE CHAIR: MICHAEL SACKETT

SECRETARY: DEIRDRA PERRY

BOARD CLERK: SUSAN GREENLAW

MEMBERS PRESENT: MICHAEL SACKETT, ELWOOD ELLIS, DAVID TITCOMB, JOHN

ROBERTS

MEMBERS ABSENT: EDGAR CATLIN III, DEIRDRA PERRY

OTHERS PRESENT: CAROL LEIGHTON, ADMINISTRATOR; ROBERT PERKINS,

ASSISTANT ATTORNEY GENERAL; DENNIS SMITH, ASSISTANT

ATTORNEY GENERAL; KIM BAKER-STETSON, LICENSING

CLERK; SUSAN GREENLAW, BOARD CLERK

CALL TO ORDER

The meeting was called to order at 8:40 a.m.

AGENDA MODIFICATIONS

OLD BUSINESS

Action on Minutes of April 26, 2005 Meeting

A motion was made by John Roberts to approve the minutes of the April 26, 2005 meeting as written; seconded by Michael Sackett. Unanimous.

NEW BUSINESS

Statute/Rules Discussion

The Board invited several individuals who were identified as holding an interest in this issue, specifically pertaining to the GIS aspect. Several of those individuals attended. Comments included:

- There's more to GIS than what's involved in the proposal.
- Control issues were brought to the Board's attention.
- There is an interest in working with the GIS group on this proposal.
- Is the Board addressing a problem that does not exist?
- The Board was encouraged to be proactive as opposed to reactive with this issue.

This discussion will be continued at 9:00 a.m. on October 25, 2005.

Informal Conference - #LS-198

A motion was made by Michael Sackett to schedule an Adjudicatory Hearing for October 25, 2005 at 10:00 a.m.; seconded by Elwood Ellis; Ellis, Sackett, and Titcomb voted in the affirmative; none opposed; Roberts abstained. Motion carried.

Administrator's Report

NCEES exam contract renewal is in process.

Members agreed to offer contract renewals to the current exam scorers.

Legislation:

• Fee cap increase proposal passed – this Board was increased from \$200 to \$350. Cash flow will continue to be evaluated.

Christine Bruenn has been appointed as Commissioner of the Department.

Complaint Officer's Report

#LS-164: A motion was made by Michael Sackett that all requirements of the Consent Agreement have been satisfied and to close this case; seconded by John Roberts. Roberts, Sackett, and Titcomb voted in the affirmative; none opposed; Ellis abstained. Motion carried.

#LS-194/211: A motion was made by Michael Sackett to schedule an Informal Conference for August 23, 2005 at 9:00 a.m.; seconded by Elwood Ellis; Ellis, Sackett, and Titcomb voted in the affirmative; none opposed; Roberts abstained. Motion carried.

#LS-203: A motion was made by Elwood Ellis to dismiss upon finding no violation of Board statute or rules; seconded by Michael Sackett. Ellis, Sackett, and Titcomb voted in the affirmative; none opposed; Roberts abstained. Motion carried.

#LS-207: Michael Sackett recused and left the room. A motion was made by Elwood Ellis to dismiss upon finding no violation of Board statute or rules; seconded by David Titcomb. Ellis and Titcomb voted in the affirmative; none opposed; Roberts abstained. Motion carried.

Review and Action on Applications

APPLICANT	TYPE	BY	EXAM/WORK EXPERIENCE	ACTION
GRISWOLD, GLENN	LSIT LIC	4 YR DEGREE CORE CURRICULUM NO EXP RQIRED & EXAM	BS – UMAINE SPATIAL INFO ENGINEERING CORE CURRICULUMN HAS BEEN MET NO EXP REQUIRED FUNDAMENTALS PASSED 04/2005	MOTION BY ELLIS SECOND BY SACKETT UNANIMOUS. APPROVED PENDING RECEIPT OF FEES
PERREAULT, CRAIG	LSIT LIC	4 YR DEGREE CORE CURRICULUM NO EXP RQIRED & EXAM	BS – UMAINE CIVIL ENGINEERING (PENDING) CORE CURRICULUM HAS BEEN MET NO EXP REQUIRED FUNDAMENTALS PASSED 04/2005	MOTION BY ELLIS SECOND BY SACKETT UNANIMOUS. APPROVED K PENDING RECEIPT OF FINAL TRANSCRIPT
SABATINI, MICHAEL	LSIT LIC	4 YR DEGREE CORE CURRICULUM NO EXP REQUIRED & EXAM	BS – UMASS CIVIL ENGINEERING CORE CURRICULUM HAS BEEN MET NO EXP REQUIRED FUNDAMENTALS TO BE TAKEN 10/2005	MOTION BY ROBERTS SECOND BY SACKETT IN FAVOR – ROBERTS, SACKETT, AND TITCOMB OPPOSED – NONE MOTION CARRIED. APPROVED PENDING PASSING OF FUNDAMENTALS EXAM
MICHAUD, CHRISTOPHER	PLS LIC	LSIT WITH MINIMUM 2 ADDITIONAL YEARS OF EXPERIENCE & EXAM	1 ST LIC AS LSIT 8/20/2002 2 YRS WK EXP WITH: SGC ENGINEERING LLC – WESTBROOK	MOTION BY ELLIS SECOND BY ROBERTS UNANIMOUS. APPROVED PENDING

				VERIFICATION & PASSAGE OF
				ALL PARTS OF THE PLS EXAM
			1 ST LIC AS LSIT: 9/27/2002	
RAITT,	PLS	LSIT WITH MINIMUM 2	WK EXP WITH:	MOTION BY SACKETT
JEREMIAH	LIC	ADDITIONAL YEARS OF	BRIAN SMITH	SECOND BY ROBERTS
		EXPERIENCE & EXAM	SURVEYING – 17 MONTHS	UNANIMOUS.
			TECHNICAL SERVICES –	
			2.5 MONTHS	APPROVED PENDING PASSAGE
			REC'D UPDATED WORK	OF ALL PARTS OF THE PLS
			EXP FORM = 2 YRS	EXAM
			COMPLETED	

MSLS Report

Next meeting February 3-4, 2005 at the Samoset Discussed liability insurance for MSLS directors and officers Data collection seminar held on May 1 Dues reminders going out soon Next meeting scheduled for the end of July

Correspondence and Communications

Survey request from Oklahoma Society of Land Surveyors: The Board received an e-mail from the Oklahoma Society of Land Surveyors asking the following question: "Do your statutes or board rules address separate minimum standards for commonly called mortgage inspections or are they not permitted in your state unless they are performed to the same standard as boundary surveys." The issue will be investigated and a response will be drafted.

Next Meeting Scheduled for August 23, 2005 at 8:30 a.m.

OTHER BUSINESS

The Exam Committee met on June 10 and reported on the results of the last exam.

ADJOURN

Being no further business, the meeting adjourned at 12:20 p.m.

Respectfully submitted,

Susan Greenlaw Board Clerk